Jennings Community School

Board Meeting Minutes

June 6th, 2018

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), Lori Crever, Andreas Jurewitsch, R’Elle Robinson, Natasha Harwell

Absent: Val Honey, Cailin Rogers

Others in attendance: Sara Betru, Wilderness Pinna, Emily Edstrom, Laura Dittberner

1. The meeting was called to order at 3:35pm.
2. Robinson moved to approve the minutes from the April 25th meeting with corrections. Harwell seconded. Motion passed.
3. Jurewitsch moved to receive the April financial reports. Robinson seconded. Motion passed.
4. Robinson moved to approve the April check register. Harwell seconded. Motion passed.
5. Combining agenda item #4 Goals on Director’s Report with agenda item #4 Contract: Pillsbury United Communities in New Business.
6. Jennings moved to approving the 2018-19 JCS Proposed Accountability Goals. Robinson seconded. Motion passed.
7. Jennings moved to approve the contract with Edio to replace Project Foundry. Robinson seconded. Motion passed.
8. Robinson moved to approve the contract with Design for Learning for the 2018-19 school year. Harwell seconded. Motion passed.
9. Jennings moved to approve renewal of membership to MACS. Robinson seconded. Motion passed.
10. Jennings moved to approve membership to the Membership Coalition of Public Independent Charter Schools. Harwell seconded. Motion passed.
11. Robinson moved to approve the school calendar for the 2018-19 school year. Harwell seconded. Motion passed.
12. Jurewitsch moved to approve the 2018-19 Board Meeting Schedule with corrections. Harwell seconded. Motion passed.
13. Jurewitsch moved to approve the Director as the Identified Official with Authority (IOwA) for 2018-19. Robinson seconded. Motion passed.
14. Meeting adjourned by consent at 5:13pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted